International Seabed Authority ISBA/24/FC/L.1

Finance Committee

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Provisional agenda

1. Adoption of the agenda.
2. Election of the Chair.
3. Election of the Vice-Chair.
4. Implementation of the budget for the financial period 2017.
5. Review of costs of conference services and implementation of other cost-saving measures.
6. Status of implementation of the International Public Sector Accounting Standards.
7. Audit report prepared by Ernst & Young on the accounts of the International Seabed Authority for 2017.
8. Status of the Endowment Fund for Marine Scientific Research in the Area and of the voluntary trust fund to support the participation of members of the Council of the International Seabed Authority from developing States in the meetings of the Council, and related matters.
9. Status of the voluntary trust fund for the purpose of defraying the cost of participation of members of the Legal and Technical Commission from developing countries and members of the Finance Committee from developing countries in the meetings of the Commission and of the Committee, and related matters.
10. Status of the Working Capital Fund.
11. Status of overhead charges for the administration and supervision of contracts for exploration and their reflection of costs actually and reasonably incurred.
12. Rules, regulations and procedures on the equitable sharing of financial and other economic benefits derived from activities in the Area pursuant to section 9, paragraph 7 (f), of the annex to the 1994 Agreement.
13. Proposed budget for the financial period 2019–2020.
14. Indicative scale of assessed contributions of members of the Authority to the administrative budget for the financial period 2019–2020.
15. Other matters.

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